



South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212
Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

South Worcester County Communications Center

Board of Director's Meeting

WPD Community Room

Joint meeting with SWCCC Operations Board

September 15, 2016

10:00-11:30 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. August 11, 2016 Board of Directors
4. OLD BUSINESS
 - a. Update on additional towns
 - b. IXP Project
 - c. FY16 Year End Budget Report
5. NEW BUSINESS
 - a. Part-Time Dispatch Resignation – John Duca
6. ADJOURNMENT
 - Next Meeting dates: October 13, November 10, December 8

Board of Directors:

Greg Balukonis - Chairman
Pamela Leduc – Vice Chairman
Peter Fox - Member
Randy Becker - Member

Operations Board:

Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Steven Wojnar - Member
Brian Hickey – Member
Gary Milliard - Member